IDAHO BOARD OF BARBER EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 7/10/2017

BOARD MEMBERS PRESENT: Kevin J Moriarty - Chair

K. Ryan Nave

Thomas E Grimsman

BUREAU STAFF: Tana Cory, Bureau Chief

Lori Peel, Investigative Unit Manager

Eric Nelson, Board Prosecutor Maurie Ellsworth, General Counsel Mitchell Toryanski, Legal Counsel Dicsie Gullick, Management Assistant Allegra Earl, Technical Records Specialist I

Candice Villarreal, Bureau Staff

OTHERS PRESENT: Nancy Kerr, Amanda Turney, Saddam Alkadro,

Amani Nouman, Kris Ellis

The meeting was called to order at 8:30 AM MDT by Kevin J Moriarty.

APPROVAL OF MINUTES

Mr. Nave made a motion to approve the minutes of 3/13/2017. It was seconded by Mr. Grimsman. Motion carried.

Mr. Nave made a motion to approve the minutes of 5/16/2017. It was seconded by Mr. Grimsman. Motion carried

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires state agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Mr. Nave made a motion to authorize Mr. Grimsman to work with Ms. Cory on a response and placing the information

on the Board's website for public comment. It was seconded by Mr. Grimsman. Motion carried.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of \$26,914.17 as of 6/30/2017.

CONTRACT RENEWAL

Ms. Cory presented the FY 2018 renewal contract to the members of the Board.

Mr. Grimsman made a motion to accept the contract and authorize the Chair to sign on behalf of the Board. It was seconded by Mr. Nave. Motion carried.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. The deadline to submit proposed legislative ideas to the Governor's Office is July 14, 2017 and the deadline to submit proposed law and rule changes to the Governor's Office is August 18, 2017 for the 2018 Legislative Session.

DISCIPLINE

Mr. Nelson presented several Stipulation and Consent Orders in cases BAR-2016-14, BAR -2016-15/16, BAR-2016-18, BAR-2017-6/7 and BAR-2017-11. Mr. Grimsman made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Nave. Motion carried.

FINDING OF FACT, CONCLUSION OF LAW, AND FINAL ORDERS

Mr. Nelson presented several Finding of Fact, Conclusion of Law, and Final Orders in cases BAR-2016-21, BAR-2016-22, and BAR-2017-2. Mr. Grimsman made a motion to approve the Finding of Facts, Conclusions of Law, and Final Orders and authorize Mr. Moriarty to sign on behalf of the Board. It was seconded by Mr. Nave. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Grimsman made a motion to approve the Bureau's recommendation and authorize closure with a warning letter in cases I-BAR-2017-17 and I-BAR-2017-18. It was seconded by Mr. Nave. Motion carried.

Mr. Grisman made a motion to approve the Bureau's recommendation and authorize closure in case I-BAR-2017-19. It was seconded by Mr. Nave. Motion carried.

DISCIPLINE

Ms. Peel presented a settlement order regarding case number BAR-2017-13/14. Mr. Grimsman made a motion to approve the Settlement Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Nave. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

NEW BUSINESS

PUBLIC COMMENT

No members of the public had any comment.

DISCUSSION ON LEGISLATIVE ITEMS FOR 2018

The Board discussed continuing forward with the Cosmetology Board to work on presenting a bill for the Legislative session in 2018.

Mr. Grimsman made a motion for Mr. Moriarty and Ms. Kerr to work with the Cosmetology Board on the legislation. It was seconded by Mr. Nave. Motion passed.

NATIONAL ASSOCIATION OF BARBER BOARDS OF AMERICA ANNUAL CONFERENCE

A motion was made by Mr. Grimsman to have Mr. Grimsman attend the National Association of Barber Boards of America (NABBA) 91st Annual Conference in Mount Pleasant South Carolina and to cover all expenses including, hotel, meals, shuttle, car rental and per diem. It was seconded by Mr. Nave. Motion carried.

NABBA DUES

Mr. Grimsman made a motion to pay the memberships dues to NABBA. It was seconded by Mr. Nave. Motion carried.

APPLICATION FORM REVISION

The Board reviewed the changes made to the application form. Mr. Grimsman made a motion to accept the changes to the application. It was seconded by Mr. Nave. Motion carried.

CORRESPONDENCE

The Board reviewed a letter from an individual about the use of straight razors. Mr. Grimsman made a motion to have the Bureau staff draft a letter stating the use of straight razors is allowed. Barbers can use it to shave the face and cosmetologists are allowed to use straight razors as long as they are not shaving the face. It was seconded by Mr. Nave. Motion carried.

BOARD ELECTIONS

A motion was made by Mr. Nave to nominate Mr. Grimsman as the new Board Chair. It was seconded by Mr. Grimsman. Motion carried.

A motion was made by Mr. Grimsman to nominate Mr. Nave as the Vice Chair. It was seconded by Mr. Nave. Motion carried.

EXECUTIVE SESSION

Mr. Grimsman made a motion that the Board go into executive session under Idaho Code § 74-206(1) (d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Nave. The vote was: Mr. Moriarty, aye; Mr. Nave, aye; and Mr. Grimsman aye. Motion carried.

Mr. Grimsman made a motion to come out of executive session. It was seconded by Mr. Nave. The vote was: Mr. Moriarty, aye; Mr. Nave, aye; and Mr. Grisman aye. Motion carried.

APPLICATIONS

Mr. Nave made a motion to accept the application of Amanda Turney and issue a barber stylist instructor license. It was seconded by Mr. Grimsman. Motion carried.

Mr. Nave made a motion to approve the application of Saddam Alkardo pending passing of the examination. It was seconded by Mr. Grimsman. Motion carried.

Mr. Nave made a motion to hold the application for applicant 901148144 pending more information. It was seconded by Mr. Grimsman. Motion carried.

NEXT MEETING was scheduled for <u>November 13, 2017 at 8:30 am MST.</u>

AD.	IDI	NIN/	IT
AIJ.	 ואנ	A IV	4 I

Mr.	Grimsman	made	a motion	to adjourn	the m	neeting a	at 10:09	am.	It was
sec	onded by M	/lr. Nav	e. Motion	carried.					

Kevin J Moriarty, Chair	K. Ryan Nave		
Thomas E Grimsman	Tana Cory, Bureau Chief		